

Region 11, Hawaii, 700 MHz PSRPC - Meeting 13 January 2015 at 9:13 AM

Index	Government or Entity	Name	Organization	Status	Present	Voting	Venue	Motion # 1		Motion #2	
								Move Sec	Vote	Move Sec	Vote
	County of Kauai										
1		David Miyasaki	KCDA/KEMA	Primary							
2		Elton Ushio	KCDA/KEMA	Alternate	X	X	K-EOC		Y		Y
3		Gordon Tamura	KFD	Primary							
4		none designated	KFD	Alternate							
5		Alejandro Quibilan	KPD	Primary							
6		none designated	KPD	Alternate							
	City and County of Honolulu										
7		Alvin Sunahara	Honolulu DIT	Primary	X	X	KB		Y	S	Y
8		Gary Isono	Honolulu DIT	Alternate							
9		Russell Kaneakua	Honolulu FD	Primary	X	X	Hono-EOC		Y		Y
10		Gary Lum	Honolulu FD	Alternate							
11		Warren Izumigawa	Honolulu PD	Primary	X	X	KB		Y		Y
12		Allan Nagata	Honolulu PD	Alternate	X		KB				
	County of Maui										
13		Anna Foust	MCDA	Primary							
14		Keanu Lau Hee	MCDA	Alternate	X	X	M-EOC		Y		Y
15		Walter Pacheco	MPD	Primary	X	X	M-EOC		Y		Y
16		David Crowell	MPD	Alternate							
17		Leomer Domingo	MFD	Primary							
18		Kaipo Kahe	MFD	Alternate							
	County of Hawaii										
19		Quince Mento	Hawaii CD	Primary							
20		John Drummond	Hawaii CD	Alternate							
21		Mike Gahan	Hawaii FD	Primary							
22		Paulino Austria	Hawaii FD	Alternate							
23		Larry Weber	Hawaii PD	Primary							
24		James Kiley	Hawaii Data	Alternate							
	State of Hawaii										
25		Robert Hlivak	DAGS/ICSD	Primary	X	X	KB		Y		Y
26		Vincent Krog	DAGS/ICSD	Alternate							
27		David Hafner	DoD/HI-EMA	Primary	X	X	Birk	M	Y	M	Y
28		Ryan Hirae	DoD/HI-EMA	Alternate							
29		Marc Woodward	Public Safety Division	Primary	X	X	Birk	S	Y		Y
30		Robin Nagamine	Public Safety Division	Alternate							

Non-voting attendees:

31		Lester Nakamura	State OIMT				KB
32		Teejay Nguyen	Alster Communications				KB
33		Ryan Yamasaki	State AG				KB
34		Dave Swirsky	Scientel Wireless				KB
35		Joshua Priger	?				KB
36		Red Green	KPD				K-EOC
37		Harold Buckle	Honolulu DEM				Hono-EOC
38		William Heckler	US Coast Guard				Hono-EOC
39		John Eastman	US Coast Guard				Hono-EOC
40		Eric Chang	US Coast Guard				Hono-EOC

Summary: The meeting was called to order at 9:13 AM HST by chair Robert Hlivak; no other officers were present. A total of ten (9) eligible voting or alternate members were present providing a quorum. Motion #1 – The minutes of the 18 November 2014 were accepted by unanimous vote. Motion #2 also passed by unanimous consent, electing the following officers: Chairman – Warren Izumigawa; Vice-Chairman – Alvin Sunahara; Secretary – David Hafner; and Treasurer Marc Woodward. The meeting adjourned at 9:40 AM HST.